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Tarrant County Texas

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D209140003

1 Pages

Suzanne Henderson

CAMRA Lease ID# 27140

Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the **19th** day of **August, 2008**, **Ricky J. Campbell** of 7205 Cedar Ct., Colleyville, Texas 76034, hereinafter referred to as Lessor, executed and delivered unto **Titan Operating, LLC** of 500 Main St., Suite 910, Fort Worth, Texas 76102 hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as **Doc# D209088485**, in the Deed Records of **Tarrant County, Texas**, described as follows:

BEING A TRACT OF LAND SITUATED IN THE HALL MEDLIN SURVEY, ABSTRACT NO. A1038, TARRANT COUNTY, TEXAS, AND BEING THE SAME LAND DESCRIBED IN THAT GENERAL WARRANTY DEED WITH FIRST AND SECOND VENDOR'S LIENS, FROM MARTIN LANE POWELL AND WIFE, MARCELLE SHAWN POWELL TO DIANA JOHNSON QUINN AND SPOUSE, PATRICK R. QUINN RECORDED IN INSTRUMENT NUMBER D203122254, OF THE OFFICIAL DEED RECORDS OF TARRANT COUNTY, TEXAS

AND WHEREAS:

Said lease description is incomplete and indefinite. and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING A TRACT OF LAND SITUATED IN THE HALL MEDLIN SURVEY, ABSTRACT NO. A1038, TARRANT COUNTY, TEXAS, AND BEING THE SAME LAND DESCRIBED IN THAT GENERAL WARRANTY DEED WITH FIRST AND SECOND VENDOR'S LIENS, FROM MARTIN LANE POWELL AND WIFE, MARCELLE SHAWN POWELL TO DIANA JOHNSON QUINN AND SPOUSE, PATRICK R. QUINN RECORDED IN INSTRUMENT NUMBER D202171100, OF THE OFFICIAL DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Legal Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 19 day of may, 2009.

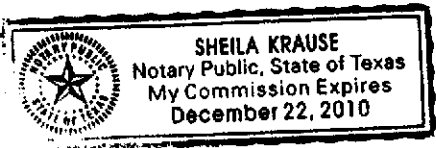
LESSOR:

Ricky J. Campbell
Ricky J. Campbell

ACKNOWLEDGEMENT

STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 19 day of may, 200 by **Ricky J. Campbell**.



Sheila Krause
Notary Public
My commission expires:

Please return to:
Whitney Kane
The Caffey Group LLC
309 West 7th Street STE 1300
Fort Worth, TX 76102

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